

Governance Workgroup

April 2, 2012

Chair: Gary Edwards

Present: Bob Rolfs (for David Patton), Marc Babitz, Teresa Garrett, Gary Edwards, Dave Cunningham, Lewis Garrett, Lloyd Berentzen (for Lewis Garrett on the 1st motion only), Visitors: Deb Turner, Heather Borski, Nathan Peterson, Kathryn Rowley

1. Minutes
 - a. Approve Minutes 3-19-2012 & 3-20-2012
 - i. Motion: Marc Babitz, 2nd: Dave Cunningham,
 - ii. Vote Yes: Bob Rolfs, Marc Babitz, Teresa Garrett, Gary Edwards, Dave Cunningham, Lloyd Berentzen
2. State Public Health Approaches to Improving Arthritis Outcomes: Nathan Peterson
 - a. New grant for CDC Arthritis program
 - b. CDC will fund approximately 12 states
 - c. Approximate average award – grant being reduced from \$350K to \$200K for small states & \$600K to \$500K for larger states
 - i. CDC is asking the states to take less money for the same performance based numbers
 - d. Exercise, Fitness, Product Disease and Management
 - e. There are 7 recipient activities:
 - i. Interventions in the Delivery Systems is the primary focus of the grant
 - f. Change to the grant:
 - i. CDC Arthritis is placing heavy emphasis on long term sustainability. Practically this means we have no more pay to play contractors. Contractors must be willing to cover the cost of service provision nearly entirely themselves. Recipients may not use these funding opportunity announcements funds to support ongoing operational costs of partner organizations including staffing, but use of funds to support intervention startup cost is permitted.
 - ii. Utah received a 10% cut – Numbers are based on the BRFSS prevalence rate
 1. Nathan proposed that UDOH goes down to 2.0 FTE and drop the application funding request to \$250K
 - iii. This grant is changing from a 4 year cycle to a 5 year cycle
 - g. Question regarding the grant:
 - i. Dave C. - How do you count the numbers to reach 20K? Nathan - People only have to attend one class in order to receive credit. The numbers have to reach 20K people over a 5 year period.
 - h. UDOH is having their monthly arthritis meeting next week. Nathan will bring up the idea about charging a fee for some of these services. Another way for this to work is to involve partners. Nathan has been in contact with IHC and Salt Lake County as possible partners for this program.
 - i. Make this grant exempt and instruct the program staff that if it's possible that money can be made available they do so in a way that locals can use it.

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- i. Motion: Marc Babitz, 2nd: - Motion died because there was no 2nd
 - j. Motion to approve this grant as presented
 - i. Motion: Bob Rolfs, 2nd: Teresa Garrett
 - ii. Vote Yes: Bob Rolfs, Marc Babitz, Teresa Garrett, Gary Edwards, Dave Cunningham, Lewis Garrett
- 3. Paul Coverdell National Acute Stroke Program: Teresa Garrett
 - a. Budget: \$275K
 - b. Goal is to improve stroke response time
 - c. The grant is due at the end of the month
 - d. Looking at a quality improvement project partnering with EMS hospitals and rehab facilities
 - e. This is a 3 year grant only. It is not expected to continue after 3 years.
 - f. Motion to make this grant exempt
 - i. Motion: Lewis Garrett 2nd: Marc Babitz, Vote Yes: Bob Rolfs, Marc Babitz, Teresa Garrett, Gary Edwards, Dave Cunningham, Lewis Garrett
- 4. Demonstrating the Capacity of Comprehensive Cancer Control Programs to Implement Policy and Environmental Cancer Control Interventions – Kathryn Rowley
 - a. This is a continuation of the grant that we asked for \$175K.
 - i. \$105K will be going to the LHDs (Davis, Weber-Morgan, Salt Lake & Utah) to work with their youth coalitions and tobacco
 - b. This grant works with the major insurers of the state to look at their policies
 - c. One section in the grant is set aside to work with Medicaid on Colonoscopies
 - d. Kathryn anticipates the dollar amount and activities to remain the same
 - e. This is year 3 of the grant cycle.
 - f. Motion to approve as presented
 - i. Motion: Marc Babitz, 2nd: Dave Cunningham, Vote Yes: Bob Rolfs, Marc Babitz, Teresa Garrett, Gary Edwards, Dave Cunningham, Lewis Garrett
- 5. Expanding Pharmacists Knowledge to Provide Pregnancy & Lactation Risk Assessments to Patients: Marc Babitz
 - a. This is a brand new grant
 - b. Motion that this grant be exempt
 - i. Motion: Teresa Garrett, 2nd: Dave Cunningham, Vote Yes: Bob Rolfs, Marc Babitz, Teresa Garrett, Gary Edwards, Dave Cunningham, Lewis Garrett
- 6. MCH Block Grant Application and Report 2012-2013
 - a. The Governance Workgroup would like to review the motion made regarding the next steps for the MCH Workgroup.
 - i. Deb will send the information from the January meeting to the Governance Workgroup regarding the MCH Workgroup.
 - b. Deb will make sure Nan gets the questions from the Governance Workgroup & find out when the grant is due.

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- i. Put the MCH report on the first May Governance meeting since Nan stated this grant is not due until July
 - c. The LHOs on the Governance Workgroup will contact the LHOs on the MCH Workgroup
 - i. Lloyd feels that the LHDs did not bring up all of their concerns when participating in the MCH Workgroup
 - d. 3 options presented by Bob Rolfs regarding this grant
 - i. Approve this grant as presented to the Governance Workgroup January 9, 2012
 - ii. Have Nan come in and present this grant (with an overview of funding activities and funding allocation) to the Governance Workgroup now that she has the FOA
 - iii. Try again with the MCH Workgroup collaboration process to have a more intense study of this grant
 - e. Comment from Nan: She has run into issues because she does not have a specific MCH contact at each LHD.
 - f. Question from Marc: What do we do when we send emails to the LHDs and don't get a response? Lloyd: I think if we can come up with the right formula, you won't be frustrated and neither will we.
 - g. Lloyd: We need to get together again and say we are not really happy with the grant, we still believe there is some work to be done. Bob: It is better than last year. Last year Governance was sort of ignored until too late. This year we have made some efforts, haven't figured out the ultimate solution, but we look forward to working on it over the next year.
7. Core Violence and Injury Prevention Program: Teresa Garrett
- a. This is the 2nd year of a 5 year grant
 - b. 3 components to the grant: Basic Integration, SQI (Surveillance Quality Improvement)& Policy
 - c. An email sent to the LHOs: Despite UDOH attempt to get input from the LHDs no one responded. LHOs: None of the LHOs remember receiving the email regarding this grant. Trish: In the Governance meeting 4 LHDs said that they would help with this grant. I contacted those 4 LHDs but never received a response. LHOs: Was policy followed by sending this information to the LHOs and their alternates? Trish: It wasn't policy a year ago to contact the LHOs and an alternate.
 - d. What are the significant changes? No real significant changes. This year we are setting up the priority objectives.
 - e. Budget: Approximately \$149K
 - f. Motion to approve as presented
 - i. Motion: Lewis Garrett, 2nd: Marc Babitz, Vote Yes: Bob Rolfs, Marc Babitz, Teresa Garrett, Gary Edwards, Dave Cunningham, Lewis Garrett
8. Ryan White State/Territories Part B Supplemental
- a. This grant is presented as Exempt. The Governance Workgroup agrees this grant should remain exempt.

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9. National Violent Death Reporting System
 - a. This grant is presented as Exempt. The Governance Workgroup agrees this grant should remain exempt.
10. Other items:
 - a. Lloyd: There has to be a better process of communication between UDOH and the LHDs. There has to be a back stop in the system to make sure that grant emails do not fall through the cracks.
11. Grant Calendar
 - a. We are up to date on the grant calendar.
 - b. Request from Joseph Shaffer regarding video conference capability for the Governance Workgroup meetings
 - i. Lyle from UDOH has been scheduled to discuss this during the next Governance meeting
 - ii. The statute says the Workgroup would have to create a resolution regarding this topic

Agenda:

- Grant Calendar
- By-Law changes
- Video Conference discussion
- Grants
- Other items
- Discussion about letter of support from LHD for grant participation - Teresa